

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dd3fd8715cdc3ffb959d1bbb4252a49907533a2</u>
TOTAL RECEIVED	0.055590000000000001 MATIC
	0.02 USD
TOTAL SEND	0.019931774987758097 MATIC
	0.00 USD

Token	Balance
MATIC	0.035658225012241904 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
#HEXPool.net	168,100.000000000000000000 wHEX
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways




\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 20:19:53	<u>0xd4ed5d0f83cd760b5e47</u> <u>eddd7e8760db898695351b</u> <u>e1d07da2655f3589ad9a06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-01 20:19:53	<u>0xd4ed5d0f83cd760b5e47</u> <u>eddd7e8760db898695351b</u> <u>e1d07da2655f3589ad9a06</u>	- 0.0032916420000000 00 MATIC  0.00 USD	✓
3	2023-09-01 20:19:53	<u>0xd4ed5d0f83cd760b5e47</u> <u>eddd7e8760db898695351b</u> <u>e1d07da2655f3589ad9a06</u>	- 0.0038727293877580 98 MATIC  0.00 USD	✓
4	2022-07-14 10:13:42	<u>0x87cf4d6df149f6ea43d9</u> <u>09ef7053cefdc2609ed832</u> <u>e9404c06101d8f8a197067</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-14 10:13:42	<u>0x87cf4d6df149f6ea43d9</u> <u>09ef7053cefdc2609ed832</u> <u>e9404c06101d8f8a197067</u>	- 0.0017136537038754 84 MATIC  0.00 USD	✓
6	2022-07-14 10:13:42	<u>0x87cf4d6df149f6ea43d9</u> <u>09ef7053cefdc2609ed832</u> <u>e9404c06101d8f8a197067</u>	- 0.0075804212961245 16 MATIC  0.00 USD	✓
7	2022-07-14 10:12:42	<u>0x5778ac84ca7e5176a2a4</u> <u>8bc75980422aef293fa899</u> <u>edae4c425b46ddacbb1841</u>	+ 0.0402749999999999 98 MATIC  0.02 USD	✓
8	2022-07-11 21:33:16	<u>0x457b8b93c1a099ffc461</u> <u>74fce0416816f3506eeb74</u> <u>7506bf2ec81afb53974475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-11 21:33:16	<u>0x457b8b93c1a099ffc46174fce0416816f3506eeb747506bf2ec81afb53974475</u>	- 0.0034733285995043 16 MATIC  0.00 USD	✓
10	2022-07-11 21:33:16	<u>0x457b8b93c1a099ffc46174fce0416816f3506eeb747506bf2ec81afb53974475</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
11	2022-07-11 21:32:36	<u>0x65f5f9482f18e0f899bd9322fc848ef4853666cf2b1a1a657207bacaecba6357</u>	+ 0.0153150000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 07:38:47	<u>0x0bef23954b4d2d59e13edd95a014685daa1237d2f1484ac14c89e896b4e46a6a</u>	+ 168,100.0000000000 00000000 WHEX	✓
2	2023-09-01 20:19:53	<u>0xd4ed5d0f83cd760b5e47eddd7e8760db898695351be1d07da2655f3589ad9a06</u>	- 3.979256 USDT  3.97 USD	✓
3	2023-09-01 20:19:29	<u>0x3e30029a9d7e7bf74eae2066e896b7b06cdba36879176b82a95dce62b0e61cd5</u>	+ 3.979256 USDT  3.97 USD	✓
4	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97cfd3f08a01cda6f8fde1c3c8416a9d508a8ecf635466c</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓
5	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.0000000000 00000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba</u> <u>1007a52b59646ebd2fdbaf</u> <u>0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-07-16 04:49:58	<u>0x9f8f713f37ba285ef555</u> <u>ce848a8faa39a7ed6c793f</u> <u>766141e358f3bb34cd00f7</u>	+ 30,000.0000000000 00000000 RGN	✓
8	2022-07-14 10:13:42	<u>0x87cf4d6df149f6ea43d9</u> <u>09ef7053cefdc2609ed832</u> <u>e9404c06101d8f8a197067</u>	- 946.271648 USDT  945.69 USD	✓
9	2022-07-14 09:55:58	<u>0x309d6d55da93cee38d5e</u> <u>92cc50efa8ff7bd84e21cf</u> <u>2a83e59f3885176fd49d64</u>	+ 946.271648 USDT  945.69 USD	✓
10	2022-07-11 21:33:16	<u>0x457b8b93c1a099ffc461</u> <u>74fce0416816f3506eeb74</u> <u>7506bf2ec81afb53974475</u>	- 810.000000 USDT  809.37 USD	✓
11	2022-07-11 21:13:20	<u>0x82769eb68fda647111a5</u> <u>656cbde4fbc75ac9712950</u> <u>d464c2b19245ec7c38ebde</u>	+ 800.000000 USDT  799.38 USD	✓
12	2022-07-11 21:02:46	<u>0x78f77a51534344902dfa</u> <u>5d1b306367584a24e8c98f</u> <u>975ba511601098b0e78622</u>	+ 10.000000 USDT  9.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:09:03	<u>0x00226cf7cbf217740513</u> <u>f30ce01a53557608100807</u> <u>e21e8c57726f77b6f5e125</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 06:03:37	<u>0xdbb86e783fd6d65f7c62</u> <u>fabefed71132c43c6829ab</u> <u>e5ac3b0e180257332f1fe0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-01 20:20:55	<u>0x41999e59dc1805d52c46</u> <u>4803d3e09d6104cd3193a3</u> <u>38745e0790fb7a1679225f</u>	+ 1 Weekly Giveaways	✓
4	2023-09-01 20:20:03	<u>0xe4049503db62546352eb</u> <u>3b01823784f090dc1233d2</u> <u>db710da41a236a5ccbf7e3</u>	+ 1 Vouchers	✓

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